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September 5, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: 315 Hidden Bay Enterprises, Inc.
215 Hidden Bay Enterprises, Inc.

To Whom It May Concern:

Enclosed please find Articles of Dissolution for the above-referenced corporations together with a check in the amount of \$70.00 for the dissolution of each corporation.

If you have any questions please do not hesitate to contact me.

BARED & ASSOCIATES, P.A.

Lourdes Martinez
Lourdes Martinez

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02 SEP 16 PM 3:37
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
OF 315 HIDDEN BAY ENTERPRISES, INC.

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is 315 HIDDEN BAY ENTERPRISES, INC.

SECOND: The date dissolution was authorized: August 12, 2002

THIRD: Adoption of Dissolution

____Dissolution was approved by the Unanimous Decision of Shareholders and Board of Directors. The number of votes cast for dissolution was sufficient for approval.

Signed this 12 day of August 2002

315 HIDDEN BAY ENTERPRISES, INC.

BY: 

Hugo Rizzo, President/Director

315 HIDDEN BAY ENTERPRISES, INC.

BY: 

Norma M. De Rizzo, Secretary/Director

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02 SEP 16 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA